Mississippi Wireless Communication Commission

March 4, 2010 at 1:30 p.m.

Department of Transportation Building
Transportation Commission Chambers, 10th Floor
401 North West Street
Jackson, MS

AGENDA

I. Welcome

II. Approval of Minutes for the February 4, 2010 Meeting

III. Discussion regarding Interoperability Solution between State of Alabama and State of Mississippi – Mike Murphy, Gulf Coast Interoperable Communications Cooperative

IV. Presentation on ARRA Round 2 Application for Broadband Data using MSWIN Infrastructure – Nicole Stofer, Governor's Office, and Craig Orgeron, ITS

V. Committee Reports
    a. Procurement Review Committee – Keith Harkins
    b. Governance/Interoperability Committee – Willie Huff
    c. Revenue Committee – Mike Lucius

VI. Change Order Request – Bill Roach

VII. Project Update – Bill Roach

VIII. Report/Approval of Expenditures – David Litchliter

IX. Other Business

X. Date(s) for Next Meeting(s)

XI. Adjourn